

Community Review Board on Police Practices

Rules Committee Meeting Minutes

Tuesday, March 19, 2019

9:30 a.m.

**Civic Center Plaza Building (CCP)
1200 Third Avenue, 9th Floor
Suite 924 – Small Conference Room
San Diego, CA 92101**

Present: Committee Chair Doug Case, CRB Chair Joe Craver, 2nd Vice Chair Taura Gentry, Nancy Vaughn, Marty Workman, CRB Executive Director Sharmaine Moseley, Internal Affairs Captain Wes Morris, Lieutenant Paul Philips, CRB Outside Counsel Christina Cameron

Absent: Diana Dent and Ramon Montano

- I. Welcome/Call to Order: 9:35 a.m.
- II. Approval of the Minutes from November 19, 2018 – **Motion by Nancy Vaughn to approve the November 19, 2018 Rules Committee Meeting Minutes. The motion was seconded by Taura Gentry. The motion passed with a vote of 5-0-0**

Committee Chair Doug Case-Yes, Taura Gentry-Yes, Nancy Vaughn-Yes, Marty Workman-Yes, Joe Craver (CRB Chair)-Yes

- III. Public Comment: None

IV. New Business

- 1) Proposed Operational Standing Rule on Review of Shooting Review Board Reports (Action Item) – The question was raised if the procedure would require an ordinance of standard operating procedure change. The Committee discussed whether the Board should agree/disagree with the Shooting Review Board Report or just provide feedback. The Committee agreed that the feedback method was more appropriate.

This item was tabled. Committee Chair Case will redraft the procedure to reflect the Board providing only feedback.

- 2) Proposed Operational Standing Rule on Category 2 Case Audits
The Committee agreed to change “sanctions” to “discipline” and to remove in item 8 “unless there are additional allegations not included in the initial review.”

Committee Chair Case will make the corrections to the document.

Chair Joe Craver moved to send the revised document to the Board for approval. The motion was seconded by Taura Gentry. The motion passed with a vote of 5-0-0

Committee Chair Doug Case-Yes, Taura Gentry-Yes, Nancy Vaughn-Yes, Marty Workman-Yes, Joe Craver (CRB Chair)-Yes

- 3) Potential Elements for Public Case Summaries – The Committee discussed the potential elements drafted by Nancy Vaughn. Outside Counsel Christina Cameron agreed to provide an opinion on the list and bring it back to the Committee.
- 4) Creation of CRB Tactical Plan – The Committee discussed the plan. Revisions are needed. The Committee Chair will work with the Executive Director to revise the plan and send to the Board for approval at its April Open Meeting.

The next meeting of the Committee is April 16th at 9:30am.

- V. Adjourn: The meeting adjourned at 10:55 a.m.